

ROANOKE VALLEY LOCAL HUMAN RIGHTS COMMITTEE MINUTES

APRIL 8, 2013

The Roanoke Valley Local Human Rights Committee met on Monday, April 8, 2013 at 3:00 p.m. at Blue Ridge Behavioral Healthcare, located at 301 Elm Avenue, SW Roanoke, VA.

COMMITTEE MEMBERS PRESENT

Jay Fields – Chair
Joseph Kinchloe – Vice Chair
Martha Pillow – Secretary
Joanne Baker
Betty Crance
Nancy Fields
Robin Jordan

DBHDS-OHR STAFF

Dwayne Lynch –Advocate

ADMINISTRATIVE SUPPORT

Betsy Walker

AFFILIATES REPRESENTED

A Shining Light –Donnie DeGeorge's
About Life Counseling Center – Shenetta Reid
Blue Ridge Behavioral Healthcare – Betty Bingham/Tim Steller
Cee Breeze – Temeka Walloe; Emizie Abbott
Centra Mental Health – Lauren Askew
CHIP – Denise Ellis
DePaul Community Resources–Gary Wilburn
Didlake - Mitzi Hartwell
East Mental Health – Sara Ingram
EHS – Katy Hale
Family Services of Roanoke Valley – Karen Pillis
Fidura & Associates – Cassie Huskey & Jennifer Fidura
Hall Community Service – Adrien Monti
Innovative Community Solutions – Bo Miller & Shannon Patsel
Lutheran Family Services –Diane Exner/Eric Gordon
Mayo Residential – Trina Washington & Joseph Mayo, Jr
National Counseling Group –Sonia Herron
New Hope Support Services – Mari Gentry
Roanoke Treatment Center –Tony Mason
Support Systems – Ashley Ross
Va Baptist Children's Home dba HopeTree Family Services – Will Childers

1. Call to order/welcome
Jay Fields, Chair called the meeting to order at 3:00 p.m.
2. Introductions/Citizen Comments

Members of the Committee and providers introduced themselves.

ACTION AGENDA

3. Approval of February 11, 2013 minutes

Joseph Kinchloe motioned the minutes be accepted as presented; Joann Baker seconded the motion and it carried unanimously.

Approval of March 7, 2013 minutes (Special Meeting)

Joseph Kinchloe motioned the minutes be accepted as presented; Betty Crance seconded the motion and it carried unanimously.

4. Approval of Agenda

Dwayne Lynch, Advocate requested a change to the agenda to include the following:

A Better Life Counseling – Corrected letter
Fidura & Associates – Corrected letters

Nancy Fields motioned the agenda be accepted with the corrections; Martha Pillow seconded the motion and it carried unanimously.

INFORMATION AGENDA

5. **Advocate Report** - Dwayne Lynch, Human Rights Advocate reiterated importance of proper reporting as mentioned by LHRC chair during opening comments after introductions. Advocate explained update on roll out of CHRIS for providers. Information was discussed about CHRIS as well as comment by the providers regarding system. Advocate advised providers if they are having difficulties with CHRIS to contact listed support help for technical assistance. Other questions regarding CHRIS can be asked directly to the OHR.

6. Annual Reports

The following providers attended the meeting and presented their Annual Reports and answered questions from committee members:

Cee Breeze

CHIP

Didlake, Inc

Fidura & Associates

Hall Community Services

Innovative Community Solutions

During the presentation of Innovative Community Solutions Mr. Miller informed the Committee of a new location (Buckland Trail) and asked for extension of affiliation to cover that site.

Robin Jordan motioned to extend affiliation to cover the new site pending no changes from licensing; the motion was seconded by Joseph Kinchlow and it carried unanimously. A letter of request will be submitted to the Committee at the next meeting.

7. Quarterly Reports (4th quarter)

The following providers presented their 4th quarter report and answered questions from the committee members:

Innovative Community Solutions
Hope Tree Family Services
Mayo Residential

Martha Pillow motioned that Annual Reports and Quarterly Reports be accepted as presented; Betty Crance seconded the motion and it carried unanimously.

8. Affiliation changes/notifications/other requests

A Better Life Counseling – A request to expand affiliation to areas listed in letter dated February 15 (enclosed)

Betty Crance motioned to accept expansion of services to the requested areas; Nancy Fields seconded the motion and it carried unanimously.

DePaul Community Resources – Update on services provided at DePaul; Letter stated DePaul will no longer provide MHSS as of March 15, 2013 due to the resignation of the Clinical Services Program Director and the proposed payment revisions announced by DMAS. They will maintain the license until July 2013, during this time they will be re-evaluating the ability to staff and provide service based on the proposed DMAS rate changes.

Change of address for a sponsored residential home (letters enclosed)

Change of address: current provider moved to a new home. Information provided with new address: 430 Bramble Lane SW, Rke 24014

Letter of request to discontinue affiliation for sponsored provider located at: 1520 Fresno St, NW, Rke, 24017, effective March 1.

Letter of request to extend affiliation to cover new sponsored provider located at: 1071 Lavender Lane, Rocky Mt, VA 24415.

Martha Pillow motioned the addition of the new home in Rocky Mt; Nancy Fields seconded the motion and it carried unanimously.

Fidura & Associates – Notification that the Grandin Road site has closed and the individuals have moved to new locations. There was also notification that there has been a request for a service modification from the office of licensing for the Parkwood Drive location in Roanoke to increase the licensed capacity of the home from 3 to 4 beds.

National Counseling Group – Policy on Behavioral Response Technique; switching from Handle with Care program to CPI (Crisis Prevention Institute) *Nonviolent Crisis Intervention*. The technique was explained and a brief demonstration was given. Policy and procedures are being updated.

All staff will receive training prior to June 1, 2013.

Betty Crance moved that the policy for CPI will go into effect June 1, 2013; Joe Kinchloe seconded the motion and it carried unanimously.

Lutheran Family Service – Request to extend services to Craig County; a letter was provided detailing the request.

Nancy Fields motioned to extend services to Craig County; Betty Crance seconded the motion and it carried unanimously.

Notification to add a provider to the Sponsored Provider Program; a letter of request was provided.

Martha Pillow motioned the new provider be added; Joann Baker seconded the motion and it carried unanimously.

Innovative Community Solutions – Notification to LHRC that group home Skyview currently located at 711 Skyview Rd. will be relocating to 3415 Buckwood Trail. Buckwood Trail is a new group home location and will have 5 beds.

Motion made to add new location, seconded and carried unanimously.

9. Other business – None

10. Next meeting date – June 10, 2013

Jay Fields, Chair

Date approved

Betsy Walker – Admin Support

